

VZCZCXYZ0032  
PP RUEHWEB

DE RUEHMD #1611 2331444  
ZNR UUUUU ZZH  
P 211444Z AUG 07  
FM AMEMBASSY MADRID  
TO RUCNDT/USMISSION USUN NEW YORK PRIORITY 0367  
RHEHNSC/NSC WASHDC PRIORITY  
RUEHC/SECSTATE WASHDC PRIORITY 3236  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS MADRID 001611

SIPDIS

SIPDIS

EEB/ESC/TFS: JJALLORINA

E.O. 12958: N/A

TAGS: EFIN KTFN PREL PTER IS SP ECON

SUBJECT: TERRORISM FINANCE: SPAIN ON AL-SALAH SOCIETY

REF: SECSTATE 110405

(SBU) On August 20, EconOff passed reftel information to Laura Martinez, Area Specialist within MFA's Counter-Terrorism Directorate. Martinez did not have any further information on the al-Salah Society nor on Ahmad al-Kurd, but indicated that she would pass the information on to the relevant law enforcement agencies.

AGUIRRE